



METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, APRIL 21, 2005 AT 2:00 PM

Chairman

Joe. A. Martinez

Vice Chairman

Dennis C. Moss

Voting Members

Ruben D. Almaguer
Bruno A. Barreiro
Barbara M. Carey-Shuler
Joe J. Celestin
Jose "Pepe" Diaz
Shirley M. Gibson
Carlos A. Gimenez
Perla T. Hantman
Sally A. Heyman
Barbara J. Jordan
William H. Kerdyk
Raul L. Martinez
Dorin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Katy Sorenson
Rebeca Sosa
Javier D. Souto
Johnny L. Winton

Non-Voting Members

(FDOT District VI)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Deputy County Manager

Pete Hernandez, P.E.

MPO Secretariat Director

Jose Luis Mesa, Ph.D.

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STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- March 17, 2005

3. MPO COMMITTEES AND SPECIAL REPORTS

- MPO PUBLIC SERVICE ANNOUNCEMENT (PSA) STUDENT CONTEST
- CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
 - MDX Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO ADD FUNDING TO THE SOUTH FLORIDA EAST COAST CORRIDOR TRANSIT ANALYSIS (*Deferred on 2-24-05*)
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO ADD FUNDING TO THE I-95 HIGH OCCUPANCY VEHICLE (HOV) LANE OPERATIONAL MODIFICATION MARKETING PUBLIC INFORMATION CAMPAIGN (*Deferred on 2-24-05*)
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO ADD FUNDS TO SUPPLEMENT THE SOUTH MIAMI-DADE BUSWAY PROJECT
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO ADD FUNDING TO PURCHASE NEW TRANSIT BUSES FOR IMPLEMENTATION OF NEW SERVICES ASSOCIATED WITH THE PEOPLE'S TRANSPORTATION PLAN AND PROGRAMMED IN THE TRANSIT DEVELOPMENT PROGRAM

B. NON-PUBLIC HEARING ITEMS

1. PROFESSIONAL SERVICES AGREEMENT

RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FIRM OF EDWARDS & KELCEY TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVES ANALYSIS

2. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP)

3. REGIONAL TRANSPORTATION PLAN GOALS/OBJECTIVES AND FACILITIES NETWORK

RESOLUTION ENDORSING THE GOALS/OBJECTIVES AND FACILITIES NETWORK FOR INCLUSION IN THE 2030 REGIONAL TRANSPORTATION PLAN

4. AMENDMENT TO THE MPO's MUNICIPAL GRANT PROGRAM AWARD APPLICATION PROCEDURE

RESOLUTION AMENDING THE MPO's MUNICIPAL GRANT PROGRAM AWARD APPLICATION PROCEDURE TO INCLUDE NEW REQUIREMENTS

5. INFORMATION ITEM

A. LEGISLATIVE UPDATE

6. REPORTS

A. MPO BOARD MEMBERS

1. Request by Board Member Barbara M. Carey-Shuler: Reconstruction of Biscayne Boulevard
2. Request by Board Member Carlos A. Gimenez: Proposed Interlocal Agreement between Miami-Dade, Broward and Palm Beach Counties creating the Southeast Florida Transportation Council (SEFTC)

B. COUNTY MANAGER

1. Public Works Department Responses to MPO Board's requests
2. Transit Corridors Update
3. Trends in Heavy Truck Traffic Management: Summary Report

C. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

D. MPO SECRETARIAT

1. Update on MPO coordination with the Clerk of Board on Committee Vacancy List

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, APRIL 21, 2005 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Due to the absence of Chairman Joe A. Martinez and Vice Chairman Dennis C. Moss an election for a temporary chair took place on the floor. Board Member Gimenez moved for Board Member Seijas to Chair the MPO meeting. Board Member Carey-Shuler seconded the motion. The motion passed unanimously.

Chairperson Seijas called the meeting to order at 2:30 p.m. In addition, the following members were present at the meeting:

Ruben D. Almaguer	William H. Kerdyk
Bruno A. Barreiro	Raul L. Martinez
Barbara M. Carey Shuler	Dorrin D. Rolle
Shirley M. Gibson	Rebeca Sosa
Carlos A. Gimenez	Javier D. Souto
Perla T. Hantman	Johnny L. Winton
Barbara J. Jordan	

Non-voting members present: Mr. Gary Donn, Florida Department of Transportation (FDOT).

The following staff members were present: Mr. Joseph Ruiz, Assistant County Manager; Jose-Luis Mesa, Director, MPO Secretariat; and Robert Cuevas, Assistant County Attorney.

I. APPROVAL OF AGENDA

Board Member Rolle moved for approval of the agenda. Board Member Sosa seconded the motion. The agenda was approved.

II. APPROVAL OF MINUTES

Board Member Rolle moved for approval of the March 17, 2005 minutes. Board Member Sosa seconded the motion. The minutes were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

a. MPO PUBLIC SERVICE ANNOUNCEMENT (PSA) STUDENT CONTEST

Staff from the MPO and Communications Department presented the PSA contest winners with their plaques and certificates. *(To view the selected commercials contact the MPO Secretariat).*

Board Member Almaguer requested that the contest winners be listed in the MPO newsletter.

b. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher, Chair, provided the Council with a brief update on CTAC activities. He informed the Board that CTAC received an update from MDT staff regarding the Miami Beach Electrowave conversion to MDT. He also stated that CTAC provided MDT suggestions regarding their customer service hotline. He concluded by informing the Board of the resolution CTAC passed. *(A copy of this resolution is available at the MPO Secretariat).*

Board Member Almaguer appointed Beatriz Navarro Goudie to CTAC.

2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

Ms. Winsome Bowen, Chair, provided the Committee with a brief update on TARC activities. She informed the Board that TARC reviewed and provided suggestions on the State Road 860-Miami Gardens Drive project. She further stated that staff from the Miami Dade Expressway Authority (MDX) provided the Committee with an update on the garden fence installed on the Okeechobee off ramp at State Road 112. She concluded by informing the Board on recent resolutions passed by TARC. *(Copies of these resolutions are available at the MPO Secretariat).*

Board Member Almaguer reappointed Steven E. Lefton to TARC.
Board Member Winton appointed Carlos Cardelle to TARC.

3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Mr. Brett Bibeau, BPAC member, provided the MPO Board with a brief update on BPAC activities. He stated that BPAC has participated in the televised Long Range Transportation Plan/TIP Interactive meeting. He further stated that some of the public comments at this meeting were

regarding the need for street designs incorporate safe bicycling. He then stated that the Miami-Dade Parks Department is scheduled to provide BPAC with a presentation on their plans to extend Old Cutler Bike Path by connecting it to Red Road. He concluded by informing the Board of the groundbreaking ceremony for the Miami River Greenway that the MPO and BPAC supported.

Board Member Gibson appointed Janice Davis to BPAC.

Board Member Sorenson appointed Eric Tullberg to BPAC. (*Chairperson Seijas read this appointment on behalf of Board Member Sorenson*).

4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

Mr. Servando Parapar, MDX Executive Director, provided the Board with a brief update on the projects in the MDX Status Report (*A copy of this report is available at the MPO Secretariat*).

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
RESOLUTION APPROVING AN AMENDMENT TO ADD FUNDING TO THE SOUTH FLORIDA EAST COAST CORRIDOR TRANSIT ANALYSIS

Chairperson Seijas opened the public hearing. Chairperson Seijas closed the public hearing.

In his absence, Board Member Diaz submitted to the MPO Board a letter supporting items 4.A.1 and 2. (*This letter was read into the record by Assistant County Attorney Robert Cuevas*).

Board Member Carey-Shuler moved for approval of the resolution. Board Member Winton seconded the motion. The resolution was approved unanimously.

2. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD

*FUNDING TO THE I-95 HIGH OCCUPANCY VEHICLE (HOV)
LANE OPERATIONAL MODIFICATION MARKETING PUBLIC
INFORMATION CAMPAIGN*

Chairperson Seijas opened the public hearing. Chairperson Seijas closed the public hearing.

Board Member Sosa requested from FDOT information on strategies to be used for reaching the various communities regarding the I-95 HOV Lane operational modification marketing public information campaign. (*Copies of the Public Information Campaign brochure and PowerPoint presentation are available at the MPO Secretariat*).

Board Member Carey-Shuler moved for approval of the resolution. Board Member R. Martinez seconded the motion. The resolution was approved unanimously.

**3. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR
2005 TO ADD FUNDS TO SUPPLEMENT THE SOUTH MIAMI-
DADE BUSWAY PROJECT*

Chairperson Seijas opened the public hearing. Chairperson Seijas closed the public hearing.

Mr. Roosevelt Bradley, Miami Dade Transit Director, informed the Board that the submitted memorandum needed to be corrected to clarify that the over the road coaches will be used for the South Dade Busway and the Northwest Dade Express.

Board Member Carey-Shuler moved for approval of the resolution. Board Member Martinez seconded the motion. The resolution was approved unanimously.

**4. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TIP TO ADD FUNDING TO PURCHASE NEW TRANSIT BUSES
FOR IMPLEMENTATION OF NEW SERVICES ASSOCIATED WITH
THE PEOPLE'S TRANSPORTATION PLAN AND PROGRAMMED
IN THE TRANSIT DEVELOPMENT PROGRAM*

Chairperson Seijas opened the public hearing. Chairperson Seijas closed the public hearing.

Board Member Gimenez moved for approval of the resolution. Board Member Carey-Shuler seconded the motion. The resolution was approved unanimously.

B. NON-PUBLIC HEARING ITEM

1. PROFESSIONAL SERVICES AGREEMENT

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FIRM OF EDWARDS & KELCEY TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS

*At the request of its sponsoring agency, this item was **withdrawn** from the agenda.*

2. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP)

Board Member Gimenez moved for approval of the resolution. Board Member Jordan seconded the motion. The resolution was approved unanimously.

3. REGIONAL TRANSPORTATION PLAN GOALS/OBJECTIVES AND FACILITIES NETWORK

Board Member Sosa requested that staff provide information on the number of miles involved for the Regional LRTP corridor's facilities, interstate, and connectors.

Board Member Gimenez requested more information on why Miami-Dade County has the least number of connector facilities listed in the Regional LRTP.

The MPO Board requested the County Attorney to provide an explanation on the nature of the Interlocal Agreement between the MPO Board and Miami-Dade Board of County Commissioners. They also requested that this report include options for potentially modifying this agreement, as the MPO Board may desire.

Board Member Barreiro stated that the issue is the dissemination of information in a timely manner. He further stated that once a Board Member requests information, then staff should automatically forward the information to the entire MPO Board prior to the meeting.

MPO Board Member Almaguer requested that the MPO's budget be provided to the MPO Board for review. Mr. Mesa stated that the MPO budget is scheduled on the May 19, 2005 agenda for the MPO Board's approval.

MPO Board Member Seijas requested staff provide pictures of the MPO Board members to the building security guards.

*The MPO Board **deferred** this item because of lack of information.*

4. AMENDMENT TO THE MPO's MUNICIPAL GRANT PROGRAM AWARD APPLICATION PROCEDURE
RESOLUTION AMENDING THE MPO's MUNICIPAL GRANT PROGRAM AWARD APPLICATION PROCEDURE TO INCLUDE NEW REQUIREMENTS

Board Member Winton moved for approval of the resolution. Board Member Sosa seconded the motion. The resolution was approved unanimously.

6. REPORTS

a. MPO BOARD MEMBERS

1. Request by Board Member Barbara M. Carey-Shuler: Reconstruction of Biscayne Boulevard

*At the request of its sponsor, this item was **deferred**.*

2. Request by Board Member Carlos A. Gimenez: Proposed Interlocal Agreement between Miami-Dade, Broward and Palm Beach creating the Southeast Florida Transportation Council (SEFTC).

*At the request of its sponsor, this item was **withdrawn** from the agenda.*

3. Request By Board Member Bruno Barreiro: Miami River Corridor Multimodal Transportation Study

Board Member Barreiro requested that staff place this item on the agenda for MPO approval.

Board Member Souto requested that a report on the study that researched maximizing the use of existing rail lines and interconnecting them to the bus services be provided to the MPO Board. Mr. Mesa responded that this report would be provided to the MPO Board at the next meeting.

b. MANAGER

1. Public Works Department Responses to MPO Board's requests

Mr. Aristides Rivera, Executive Director of the Miami Dade Public Works Department (PWD), provided the Board with a brief update on the department responses to the MPO Board's requests. *A copy of this response is available at the MPO Secretariat).*

Board Member Winton requested that the PWD arrange a meeting with him to discuss the Advanced Traffic Management System (ATMS). Mr. Rivera stated that he would contact each MPO Board member to offer the same briefing.

2. Transit Corridors Update

Mr. Bradley provided the MPO Board with a PowerPoint presentation of the Transit Corridors Update *(A copy of this PowerPoint is available at the MPO Secretariat).*

Board Member Winton requested that the MDT coordinate with the City of Miami pertaining to the design of the metromover cars.

3. Trends in Heavy Truck Traffic Management: Summary Report

*This item was **deferred** until the next meeting.*

c. FLORIDA DEPARTMENT OF TRANSPORTATION

Mr. Gary Donn distributed the 2005 Florida Transportation Plan Update brochure for the Board's information *(A copy of this brochure is available at the MPO Secretariat).*

d. MPO SECRETARIAT

1. Update on MPO coordination with the Clerk of Board on Committee Vacancy List

(No discussion on this item)

VI. ADJOURNMENT The meeting adjourned at 5:00 p.m.